

**SPECIAL COUNCIL MEETING
THURSDAY, JUNE 3, 2021
7:00 P.M.**

Mayor:	Robert A. Sabosik
Council President:	Antoinette DePaola
Council Member:	William Borowsky
Council Member:	Joseph Furmato
Council Member:	John Wisniewski
Council Member:	Pamela Snyder
Council Member:	Charlene Archer
Borough Attorney:	Jerry J. Dasti, Esq.
Borough Labor Attorney:	Charles Schlager, Esq.
Borough Administrator:	Frank Pannucci
Borough Clerk:	Antoinette Jones

THE PLEDGE OF ALLEGIANCE TO THE FLAG

STATEMENT BY MAYOR SABOSIK: Pursuant to the applicable portions of the New Jersey Open Public Meetings Act, adequate notice of this special meeting has been given. Notice of this meeting of the Governing Body has been posted on the Municipal Website, posted in the corridor of the Municipal Building, and published on June 1, 2021, in the *Asbury Park Press* and transmitted to *The Ocean Star*.

A. RESOLUTIONS

1. (141-2021) Bills and Claims

MOTION: Adopt Resolutions

MADE: Mrs. Snyder

SECOND: Mr. Wisniewski

Ms. DePaola: Yes

Mr. Borowsky: Yes

Mr. Furmato: Yes

Mr. Wisniewski: Yes

Ms. Snyder: Yes

Ms. Archer: Yes

CARRIES:

B. OPEN PUBLIC SESSION

5 Minute Limit Per Person. Ordinance No. 530. An Ordinance to establish by-laws to govern the organization and procedures of the Borough Council for meetings and deliberations. Section 5. Public Participation. Each member of the public shall keep his or her remarks brief, pertinent to the issues being discussed and shall not exceed a time period of five (5) minutes in order to adequately provide all members of the public with the opportunity to address the Governing Body consistent with good order and efficiency.

MOTION: Open the meeting to the public

MADE: Ms. DePaola

SECOND: Mr. Wisniewski

APPROVED: All in Favor

Mayor Sabosik opened the meeting to the public.

Dennis Vitkauskis: 2117 Foster Road – Brought up to the Mayor and Council, what he believes to be a potential safety issue at the Shore House and parking issues. Would like something to be addressed over there. Also stated that now that we are getting back to normal, maybe we should reduce the level of outside dining being allowed.

Mayor Sabosik: Replied that the Shore House has applied to the Planning Board and he will take note of this.

Seeing no other hands, Mayor Sabosik closed this portion of the meeting.

C. EXECUTIVE SESSION

MOTION: Adopt Resolution Authorizing Mayor and Council to retire into Executive Session.

WHEREAS, Mayor and Council are desirous of retiring into Executive Session to discuss applicable exceptions to the N.J. Open Public Meetings Act; and

WHEREAS, those matters relate to the following:

- 1. Personnel**
- 2. Contractual/Possible Litigation**

NOW THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Point Pleasant, County of Ocean, State of New Jersey, as follows:

1. That the Mayor and Council shall retire into Executive Session to discuss the Aforesaid matters; and
2. That minutes shall be taken; and
3. That the matters to be discussed will be in all likelihood be known to the Public when and if the necessity for confidentiality no longer exists; and
4. That at the conclusion thereof, the meeting shall again be opened to the public.

MOTION: To Retire into Executive Session Mrs. Archer

SECOND: Mrs. Snyder

APPROVED: All in favor

RETURN FROM EXECUTIVE SESSION

Mr. Dasti stated the following: “In closed session we discussed potential contract issues and also a personnel employee issue which I think the Council is ready to make a decision on and make a motion on. The recommendation from our office and from your labor council was that Mr. Burke be terminated for reasons we previously indicated.”

(142-2021) Notice of Termination of Employment

MOTION: Adopt Resolution

MADE: Mrs. Archer

SECOND: Mr. Wisniewski

Ms. DePaola: Yes
Mr. Wisniewski: Yes

Mr. Borowsky: Yes
Ms. Snyder: Yes

Mr. Furrato: Yes
Ms. Archer: Yes

CARRIES:

Authorize Advertisement for Zoning and Code Enforcement Officer

MOTION: Adopt Resolution

MADE: Mrs. Snyder

SECOND: Mr. Furrato

Ms. DePaola: Yes
Mr. Wisniewski: Yes

Mr. Borowsky: Yes
Ms. Snyder: Yes

Mr. Furrato: Yes
Ms. Archer: Yes

CARRIES:

(143-2021) Authorize RVV for Zoning/Code Enforcement Services

MOTION: Adopt Resolution

MADE: Mrs. Snyder

SECOND: Mr. Wisniewski

Ms. DePaola: Yes
Mr. Wisniewski: Yes

Mr. Borowsky: Yes
Ms. Snyder: Yes

Mr. Furrato: Yes
Ms. Archer: Yes

CARRIES:

MOTION TO ADJOURN

All in Favor.

TRANSCRIBED BY: VERONICA THWING, DEPUTY CLERK

ATTEST:

APPROVED:

**ANTOINETTE JONES, RMC, CMR
BOROUGH CLERK**

**ROBERT A. SABOSIK
MAYOR**